

04th January 2024

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai (MH) – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai (MH) – 400 051

Scrip Code: 542652 Scrip Symbol: Polycab
ISIN: - INE455K01017

Dear Sir(s)/ Madam,

Sub: Intimation of the Board Meeting

Pursuant to Regulation 29(1)(a), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 18th January 2024, inter alia, to consider, approve and take on record the un-audited standalone and consolidated financial results of the Company along with the limited review reports for the quarter and nine months ended 31st December 2023.

In this regard, please refer to our earlier intimation dated 30th December 2023, wherein it was informed that pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company would remain closed from 1st January 2024 and continue to remain closed till the expiry of 48 hours after the conclusion of the aforesaid Board Meeting i.e. up to 20th January 2024.

Kindly take the same on your record.

Thanking you

Yours Faithfully
For **Polycab India Limited**

Manita Carmen A. Gonsalves
Company Secretary and Head Legal
Membership No.: A18321
Address: #29, The Ruby, 21st Floor, S B Marg,
Tulsi Pipe Road, Dadar West, Mumbai,
Maharashtra-400028

POLYCAB INDIA LIMITED

Registered Office:

Unit – 4, Plot no. 105

Halol Vadodara road Village: Nurpura

Taluka: Halol, Panchmahal, Gujarat 389 350

CIN No L31300GJ1996PLC114183

Tel: +91 22 67351400 Email: info@polycab.com Web: www.polycab.com

Corporate Office:

Polycab India Limited

21st Floor, 29, Th Ruby, Senapati Bapat Marg,

Dadar (West), Mumbai 400 028